

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, March 2, 2018 9:00 AM
- Meeting Title:** State Board of Education Meeting Notification and Agenda
- Location:** State Board Meeting Room State Office Building, Sixth Floor 301 Centennial Mall South Lincoln, Nebraska 68509-4987
PO Box 94987
Lincoln, NE 68509
- Web Streaming:** Live web streaming will be available through the State Board of Education website: www.education.ne.gov/StateBoard/
- Agenda:** Except for emergency items added at the time of the meeting, the agenda will not be changed less than 24 hours prior to the start of the meeting and any changes will be immediately posted on the website. The Board will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.
- Interpreter:** If you need interpreter services or other reasonable accommodations, please contact the Nebraska Department of Education at (402) 471-5059 five (5) days prior to the meeting to coordinate arrangements.
- Website:** An electronic version of the agenda and support materials are available on the State Board of Education's Agenda page: www.education.ne.gov/StateBoard/Agendas.html
- Lunch:** On Friday, March 2, 2018, if necessary, the State Board of Education may break for lunch at 12:00 p.m. The lunch will take place in Conference Room C at the State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, Nebraska. The Board may resume work on the agenda at approximately 1:00 p.m.

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1. CALL TO ORDER

President Witzel

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1.1. Roll Call

President Witzel

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1.2. Pledge of Allegiance

President Witzel

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1.3. Announcement of the placement of the Open Meetings Act information

President Witzel

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2. APPROVAL OF THE MINUTES

President Witzel

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2.1. Approve the minutes of the February 1-2, 2018 State Board of Education meeting as published

President Witzel

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3. APPROVAL OF AGENDA

President Witzel

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3.1. Commissioner's recommendations and items to be removed from consent agenda
Commissioner Blomstedt and President Witzel

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4. PUBLIC COMMENT PERIOD

President Witzel

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4.1. Request for Appearance

President Witzel

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4.1.A. Nebraskans for the Arts (10 minutes)

Doug Zbylut, Executive Director, Nebraskans for the Arts

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4.1.B. Schuyler Central High School Priority School Designation (10 minutes)

Dr. Dan Hoelsing, Superintendent, Schuyler Community Schools

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4.2. Other Public Comment

President Witzel

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5. HEARINGS (NONE)

President Witzel

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6. EXECUTIVE SESSION

President Witzel

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7. ACTION ITEMS

President Witzel

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7.1. Policy Committee

Vice President Timm

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 - 7.1.A. John Gale Appreciation Resolution
President Witzel
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 - 7.2. Legislative Committee
Rachel Wise
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 - 7.2.A. Review 2018 Proposed State Legislation and Take Action on Board Positions
Deputy Commissioner Halstead
- >
 - 7.3. AQuESTT - Student Success and Access Domain Committee
Molly O'Holleran
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 - 7.3.A. Transitions
Molly O'Holleran
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 - 7.3.A.1. Grant the Commissioner the authority to approve contracts with ESU #2, ESU #7, ESU #10, ESU #16, and ESU #17 to provide assistive technology services to Nebraskans, ages birth-21, as part of the ATP/Education Program
Mark Schultz and Tobias Orr
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 - 7.3.B. Educational Opportunities and Access
Molly O'Holleran
- >
 - 7.3.B.1. Authorize the Commissioner to approve School Improvement Grant (SIG) Supplemental Funds awards for the 2017-18, 2018-19, 2019-2020 school years
Diane Stuehmer
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 - 7.3.B.2. Grant the Commissioner the authority to enter into a contract with the Nebraska Department of Labor, accepting federal grant resources, to create a collaborative Workforce Investment Partners data system
Deputy Commissioner Halstead and Tibor Moldovan
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 - 7.4. Budget and Finance Committee
President Witzel
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 - 7.4.A. Accept the 2017 Comprehensive Annual Financial Report (CAFR) Audit Report
Bryce Wilson
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8. APPROVAL OF CONSENT AGENDA

President Witzel

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8.1. Identify items for separate vote
Commissioner Blomstedt and President Witzel

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8.2. Approve consent agenda
President Witzel

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8.3. Personnel Report
Joel Scherling

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8.4. Miscellaneous
President Witzel

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8.5. Grants
President Witzel

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8.6. Contracts
President Witzel

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8.7. Leases
President Witzel

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8.8. Committees
President Witzel

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9. SPECIAL PRESENTATIONS AND DISCUSSIONS

Commissioner Blomstedt and President Witzel

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9.1. Jon Pickinpaugh, 2017-2018 Nebraska Milken Educator, 8th Grade Science Teacher,
South Sioux City Middle School, South Sioux City, Nebraska
Commissioner Blomstedt and Jon Pickinpaugh

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10. BOARD REPORTS, DATES AND DISCUSSION ITEMS

Commissioner Blomstedt and President Witzel

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10.1. Meetings that took place in the past and were not previously approved
Commissioner Blomstedt and President Witzel

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10.2. Future Meeting participation
Commissioner Blomstedt and President Witzel

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11. INFORMATION ITEMS/WRITTEN REPORTS
Commissioner Blomstedt and President Witzel

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11.1. Contracts approved by Commissioner
Commissioner Blomstedt

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11.2. Grants approved by Commissioner
Commissioner Blomstedt

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11.3. Information Item: State Board Bylaw B3, "State Board Member Code of Conduct" for
review
Scott Summers

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12. ADJOURNMENT
President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, April 6, 2018, at 9:00 a.m. at the Nebraska State Office Building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509. A work session will be held on Thursday, April 5, 2018 at 2:00 p.m. at the Nebraska State Office building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509.

The agenda contains a list of subjects known at the time of its distribution on February 22, 2018. A copy of the agenda reflecting any changes will be available for public inspection during the normal business hours in the Office of the Commissioner of Education and on the State Board of Education's Agenda page: www.education.ne.gov/StateBoard/Agendas.html. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*